

# *AGENDA*

## *City of Las Vegas*

### **HISTORIC PRESERVATION COMMISSION**

*Wednesday, September 28, 2005*

*12:15pm*

**Development Services Center  
731 S. Fourth St., Las Vegas, Nevada  
702-229-6353**

**COMMISSIONERS**  
**BOB STOLDAL, CHAIRMAN**  
**DOROTHY WRIGHT, VICE CHAIRMAN**  
**MARY HAUSCH**  
**PATRICK KLENK**  
**BOB BELLIS**  
**JANET WHITE**  
**RICHARD CUPPETT**  
**CHUCK BAKER**  
**JAMES VELTMAN**  
**ANDREW KIRK**  
**RAY AIKENS**  
**DAVID MILLMAN (EX-OFFICIO)**

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.**

#### **CALL TO ORDER:**

**ANNOUNCEMENT:** Satisfaction of Open Meeting Law Requirement

**NOTICE:** This Meeting has been properly noticed at the following locations:

Clark County Government Center, 500 South Grand Central Parkway  
City Hall Plaza, Public Bulletin Board (Near Council Chambers)  
City Hall Plaza, Public Bulletin Board (Near Court Clerk's Office)  
Grant Sawyer Building, 555 East Washington Avenue  
Las Vegas Library, 833 Las Vegas Boulevard North  
Development Services Center, 731 South Fourth Street

#### **ROLL CALL**

City of Las Vegas internet address: <http://www.ci.las-vegas.nv.us>

Item 1: Approval of August 24, 2005 meeting minutes

## **REPORTS BY STAFF**

Item 2: Review Project Update List; no action required

Item 3: Review Downtown Project List; no action required

Item 4: Receive update on railroad cottages; no action required

Item 5: Receive presentation on 5<sup>th</sup> St. School; no action required

Item 6: Receive update on City of Las Vegas Historic Preservation website; no action required

## **DISCUSSION AND POSSIBLE ACTION ITEMS**

Item 7: Discussion and possible action regarding C.A.M.P; direct staff accordingly

Item 8: Discussion and possible action regarding November and December HPC meetings; direct staff accordingly

Item 9: Discussion and possible action regarding ideas for 2006 HP Grant-In-Aid, due December 1st; direct staff accordingly

Item 10: Discussion and possible action regarding production and distribution of HPC newsletter; direct staff accordingly

Item 11: Discussion and possible action regarding public outreach; direct staff accordingly

Item 12: Set items for next agenda

Item 13: Adjournment/next meeting date will be September 28, 2005 at 731 S. Fourth Street, Las Vegas, NV 89101, at 12:15pm.

Item 14: Public comments

Item 15: Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the City of Las Vegas Historic Preservation Commission. No subject may be acted upon by the City of Las Vegas Historic Preservation Commission unless that subject is on the agenda and is scheduled for action. If you wish to be heard, give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.

If You Need Any Accommodations To Attend And Participate In This Meeting, Please Call The Department Of Planning And Development At 229-6301 And Advise Of Your Need At Least 48 Hours In Advance Of The Meeting. The City's TDD Number Is 386-9108.